

## SPECIAL CITY COUNCIL MEETING MINUTES

The City Council of the City of Kyle, Texas met in Special Session on January 2, 2024 at Kyle City Hall with the following persons present:

Mayor Travis Mitchell  
Mayor Pro Tem Robert Rizo  
Council Member Bear Heiser  
Council Member Miguel Zuniga  
Council Member Lauralee Harris  
Council Member Daniela Parsley  
Council Member Michael Tobias  
Bryan Langley, City Manager  
Jerry Hendrix, Assistant City Manager  
Amber Schmeits, Assistant City Manager  
Jesse Elizondo, Assistant City Manager  
Paige Saenz, City Attorney  
Rachel Sonnier, Communications Director  
Jennifer Kirkland, City Secretary  
Victoria Vargas, Economic Dev. Director  
Marco Forti, IT Director  
Will Atkinson, Planning Director  
Tim Samford, WWTP Division Manager

### **I. Call Meeting to Order**

Mayor Mitchell called the meeting to order at 6:00 p.m. Mayor Mitchell asked the city secretary to call roll.

Present were: Mayor Mitchell, Mayor Pro Tem Rizo, Council Member Heiser, Council Member Zuniga, Council Member Harris, and Council Member Tobias. A quorum was present. Council Member Parsley, was absent, but arrived at 6:02 p.m. and entered into executive session.

### **II. Citizen Comment Period with City Council**

Mayor Mitchell opened citizen comments at 6:00 p.m. With no one wishing to speak, Mayor Mitchell closed citizen comments at 6:00 p.m.

### **III. Executive Session**

1. Pursuant to Chapter 551, Texas Government Code, the City Council reserves the right to convene into Executive Session(s) from time to time as deemed necessary during this meeting. The City Council may convene into Executive Session pursuant to any lawful exception contained in Chapter 551 of the Texas Government Code including any or all of the following topics.
  1. Pending or contemplated litigation, settlement agreement, or to seek the advice of the City Attorney and Attorneys concerning legal issues pursuant to Section 551.071, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct.
    - Kyle Sportsplex Project-RFQ-2023-40-PARD

2. Possible purchase, exchange, lease, or value of real estate pursuant to Section 551.072 to deliberate the purchase of real property for public purpose.
  - Purchase of property for City Facilities and Public Purposes
  - Acquisition of property for transportation improvements and related infrastructure
3. Personnel matters pursuant to Section 551.074.
4. Convene into executive session pursuant to Section 551.087, Texas Government Code, to deliberate regarding the offer of economic incentives to one or more business prospects that the City seeks to have locate, stay, or expand in or near the City.
  - Project Sahara

Mayor Mitchell read into the record, "Pursuant to Chapter 551, Texas Government Code, the City Council reserves the right to convene into Executive Session from time to time as deemed necessary during this meeting. The City Council may convene into Executive Session pursuant to any lawful exception contained in Chapter 551 of the Texas Government Code including any or all of the following topics: Pending or contemplated litigation, settlement agreement, or to seek the advice of the City Attorney and Attorneys concerning legal issues pursuant to Section 551.071, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct - Kyle Sportsplex Project-RFQ-2023-40-PARD; Possible purchase, exchange, lease, or value of real estate pursuant to Section 551.072 to deliberate the purchase of real property for public purpose - Purchase of property for City Facilities and Public Purposes; Acquisition of property for transportation improvements and related infrastructure; Convene into executive session pursuant to Section 551.087, Texas Government Code, to deliberate regarding the offer of economic incentives to one or more business prospects that the City seeks to have locate, stay, or expand in or near the City - Project Sahara."

The City Council convened into executive session at 6:02 p.m.

2. Take action on items discussed in Executive Session.

Mayor Mitchell called the meeting back to order at 7:02 p.m. Mayor Mitchell announced that no action took place in Executive Session and no action would be taken now.

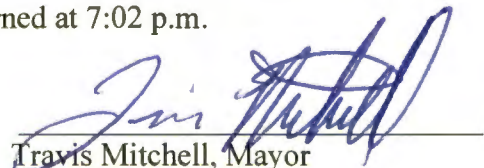
#### **IV. Adjourn**

Mayor Mitchell moved to adjourn. Council Member Parsley seconded the motion. No vote was held.

With no further business to discuss, the City Council adjourned at 7:02 p.m.

ATTEST:

  
Jennifer Kirkland, City Secretary

  
Travis Mitchell, Mayor